

RECORD OF PROCEEDINGS

1531

Minutes of

Clearcreek Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held

April 24,

2008

(YEAR)

The Clearcreek Township Trustees met in regular session with the following members present: Mr. Lamb, Dr. McDonald and Mr. Wade.

Mr. Lamb moved to approve the minutes on April 10, 2008 at 6:30 pm. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve pending warrants #25400 through #25631. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Wade administered the oath of office to Police Sergeant Larry B. Cornett.

Mr. Lamb moved to adopt Resolution #3364 serving notice of a change in Fiscal Officer for Clearcreek Township. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Dr. McDonald moved to approve the recommendation of Assistant Township Administrator to accept the Light Proposal for the outdoor signs from Reliable Electric at a cost of \$3,030.00. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the recommendation of the Township Administrator to advertise for bids for the Patricia Allyn Park 2008 project. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to approve the recommendation of the Chief of Police that the following employees having successfully completed their FTO program receive the appropriate pay increase from \$15.00 per hour to \$19.03 per hour effective May 3, 2008:

1. Officer John Gleason
2. Officer Eric Ney

The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea.

Mr. Lamb moved to approve the recommendation of the Chief of Police to purchase equipment for outfitting the new police cars at a total cost of \$35,647.70. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

Dr. McDonald moved to adopt Resolution #3365 accepting a donation from Lexis-Nexis Cares Fund Contribution for the Clearcreek Fire District. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

Staff reports were presented and discussed.

FF/PM Joel Logsdon addressed some comments to the Board.

Mr. Lamb moved to adopt Resolution #3366 authorizing an executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

After a brief discussion the Executive session was adjourned at 7:05 pm and the regular meeting reconvened.

Dr. McDonald moved to adopt Resolution #3367 authorizing an executive session to confer with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. The motion was seconded by Mr. Lamb and upon roll call the vote was as follows: Dr. McDonald-yea; Mr. Lamb-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

After a lengthy discussion the Executive session was adjourned at 7:45 pm and the regular meeting reconvened.

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Following the executive session, Mr. Wade made the following public statement: "We have been addressing the Becker grievance and the process for resolving it. We understand Chief Terrill is almost done with his review. We will proceed to the next step as promptly as possible, as required by Ohio Law. "

Mr. Lamb moved to adopt Resolution #3368 authorizing an executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. Lamb-yea; Dr. McDonald-yea; Mr. Wade-yea. A copy of the resolution is attached to these minutes and deemed a part of this record as if fully rewritten herein.

After a brief discussion the Executive session was adjourned and the regular meeting reconvened.

Mr. Lamb moved to approve the recommendation of the Safety Director that Thomas M. Morrison having successfully completed his probationary period as Assistant Fire Chief be placed to permanent status with the appropriate annual pay increase set at \$68,640.00 effective April 30, 2008. The motion was seconded by Dr. McDonald and upon roll call the vote was as follows: Mr. lamb-yea; Dr. McDonald-yea; Mr. Wade-yea.

With no further business to conduct the meeting was adjourned.

FISCAL OFFICER Linda A Oden

TRUSTEE

TRUSTEE [Signature]

TRUSTEE R. Dale Jacob